

**TORRANCE CITY COUNCIL AGENDA  
MARCH 12, 2013  
REGULAR MEETING  
5:30 P.M. - EXECUTIVE SESSION  
7:00 P.M. - REGULAR BUSINESS BEGINS  
IN COUNCIL CHAMBER AT 3031 TORRANCE BL.**

**OPENING CEREMONIES**

**1. CALL MEETING TO ORDER**

**ROLL CALL:** Mr. Barnett, Mr. Brewer, Mr. Furey, Mr. Numark, Ms. Rhilinger, Mr. Sutherland, Mayor Scotto

**2. FLAG SALUTE:**

**NON SECTARIAN INVOCATION:**

The Courts have concluded that sectarian prayer as part of City Council meetings is not permitted under the Constitution.

**3. REPORT OF THE CITY CLERK ON THE POSTING OF THE AGENDA.**

The agenda was posted on the Public Notice Board at 3031 Torrance Blvd on Thursday, March 7, 2013 /s/ Sue Herbers

**MOTION TO WAIVE FURTHER READING OF RESOLUTIONS OR ORDINANCES AFTER NUMBER & TITLE**

See Council Rules of Order Section 2.11 (Resolution 2006-65)

**4. ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS**

**5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS:**

<p style="text-align:center">CITY COUNCIL TRANSPORTATION COMMITTEE MEETING THURSDAY, MARCH 14 AT 4:30 P.M. CITY HALL COUNCIL CHAMBER TOPIC: CAR2GO PROGRAM</p>
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**COUNCIL MEETING INFORMATION**

All council meetings are open to the public. Oral Communications #1 is set aside after Community Matters for the public to have three minutes to address the City Council on any matter not on the agenda. Speakers may sign up at the podium prior to the meeting. An additional Oral Communications period follows the regular business of the City Council. No speaker under Oral Communications may speak more than one time per meeting.

Those who wish to speak on any matter on the agenda are asked to complete a "Request to Speak" card (available at the back of the Council Chamber) and deposit in the box on the podium before addressing the City Council.

Direct other questions or concerns to the City Council (618-2801), City Manager (618-5880) or individual department head prior to submission to the City Council. Parties will be notified if the complaint will be included on a subsequent agenda.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Manager's office at 618-5880. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28CFR35.102-35.104 ADA Title II].

**AGENDA REVIEW**

Complete Council agendas are available for review at City Hall in the Office of the City Clerk and in all public libraries during all normal business hours as well as on City of Torrance Home Page - [www.TorranceCA.Gov](http://www.TorranceCA.Gov). Materials related to an item on the agenda submitted to the Council or Redevelopment Agency after distribution of the agenda packet are available for public inspection in the City Clerk's office at 3031 Torrance Blvd. during normal business hours. Such documents are also available on the City of Torrance website at [www.TorranceCA.Gov](http://www.TorranceCA.Gov) subject to staff's availability to post the documents before the meeting. A brief description of each Council item is also available 24 hours day on CitiCABLE Channel 3.

**CITICABLE SCHEDULE AND HOMEPAGE LIVE AUDIO/VIDEO**

City Council meetings are cablecast live Tuesdays in CitiCABLE Channel 3 and CitiSOUNDS AM 1620. Meetings are replayed Wednesday and Thursday at 10:00 p.m. and Friday, Saturday and Sunday at 10:00 a.m., 3:00 p.m. and 8:00 p.m. on Channel 3. NOTE: if the meeting is over five (5) hours, the Friday, Saturday and Sunday replay schedule is 10:00 a.m. and 6:00 p.m. To watch live streaming and past Council meetings, log on to CitiNET at [www.TorranceCA.Gov/2372.htm#](http://www.TorranceCA.Gov/2372.htm#)

**MEETINGS**

Unless adjourned to another time or location the Torrance City Council meets every Tuesday in the City Hall Council Chamber at 3031 Torrance Blvd., at 5:30 p.m. for an executive session with the regular business commencing no earlier than 7:00 p.m. Holidays falling on a Tuesday, 5th Tuesday of the month or Tuesday following a Monday holiday may be dark.

**CITY HALL HOURS OF OPERATION**

**Monday - Friday from 7:30 a.m. to 5:30 p.m.  
with offices closed alternate Fridays.**

**City Hall will be CLOSED:**

Friday, March 8

Friday, March 22

Friday, April 5

## 6. COMMUNITY MATTERS

- 6A. **RESOLUTION NO. 2013-19** honoring Fire Captain **Randy Peterson** upon his retirement from the City of Torrance after thirty-two years of service.
- 6B. **RESOLUTION NO. 2013-20** honoring **William Schultz** upon his retirement from the City of Torrance after thirty-two years of service.
- 6C. **Recognition** of the **West Torrance Silver Strikers** girls' under 10 AYSO soccer team for winning the Area Championship.

## 7. ORAL COMMUNICATIONS #1 (Limited to a 30 minute period)

*This portion of the meeting is reserved for comment on items not on the agenda. Under the Ralph M. Brown Act, City Council cannot act on items raised during public comment, but may respond briefly to statements made or questions posed; request clarification; or refer the item to staff. Speakers under Orals are limited to either Oral Communications #1 or Oral Communication #2 and no longer than 3 minutes per speaker.*

## 8. CONSENT CALENDAR

*Matters listed under the Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and considered separately.*

### 8A. City Clerk – Approve City Council minutes.

Recommendation of the City Clerk that City Council approve the City Council minutes of January 15, and February 5, 2013.

### 8B. Airport Commission and General Services – Approve Experimental Aircraft Association (EAA) B-17 Exhibit at Torrance Municipal Airport - Zamperini Field. Expenditure: \$8,454.27.

Recommendation of the Airport Commission and General Services Director that City Council:

- 1) Approve the Experimental Aircraft Association (EAA) display their B-17 Bomber at Zamperini Field on April 25 through April 29, 2013;
- 2) Designate the EAA's event as a special exhibit under Section 46.8.10 of the Torrance Municipal Code which exempts such events from aircraft noise regulations;
- 3) Allow the EAA to conduct flights for hire subject to Federal Aviation Administration (FAA) guidelines; and
- 4) Approve appropriation and funding for this event in the amount of \$8,454.27.

### 8C. Community Services – Approve request to subsidize fees for use of the Wilson Park softball fields. Expenditure: Not to exceed \$2,000.

Recommendation of the Community Services Director that City Council subsidize fees in an amount not to exceed \$2,000 for the use of the softball fields at Charles H. Wilson Park for the Torrance National Tournament (TNT) hosted by Torrance High School, March 21 through March 23, 2013.

### 8D. Communications & Information Technology – Approve contract amendment to provide annual software maintenance and support for Human Resources/Payroll system. Expenditure: \$400,065.

Recommendation of the Communications & Information Technology Director that City Council approve an amendment to the contract with Now Solutions, Inc., of Richardson, TX (C2003-061) to purchase 5 years of annual software maintenance and support for the Human Resources/Payroll system for the total amount of \$400,065, invoiced annually from \$75,681 increasing to \$84,475, beginning March 31, 2013 through March 30, 2018.

## **8. CONSENT CALENDAR (Continued)**

### **8E. Communications and Information Technology and Community Services – Approve capital project, funding, agreement, and support for class registration and facility booking system. Expenditure: Not to exceed \$77,916.**

Recommendation of the Information Technology Director and the Community Services Director that City Council:

- 1) Approve the Class Registrations and Facility Booking Systems capital project pre-funded with annual maintenance cost savings over a 7-year period; and
- 2) Approve a contract with Vermont Systems, Inc. for the licensing, implementation, equipment, and annual maintenance support through August 31, 2018, in the amount of \$77,916.

### **8F. City Manager – Authorize modification to City held note for property located at southeast corner of Pacific Coast Highway and Hawthorne Boulevard.**

Recommendation of the City Manager that City Council authorize the reduction of a City-held First Trust Deed note for City-owned property located at the southeast corner of Pacific Coast Highway and Hawthorne Boulevard to 57 Marguerite Drive LLC (Raju Chhabria) from \$206,250 to \$124,473 to offset costs associated with the removal of on-site underground tanks (APN 7534-001-900, 01).

### **8G. Public Works – Approve construction agreement change order and inspection service agreement amendment for the Median Island Improvements on Hawthorne Boulevard, CIP No. A-017. Expenditure: \$51,897.58.**

Recommendation of the Public Works Director that City Council:

- 1) Approve a second change order to the public works agreement with Nobest, Inc. (C2012-078), in an amount not to exceed \$43,105.58 for a total not to exceed amount of \$423,455.23 for removal of undisclosed slurry and import of backfill soil suitable for planting, for Median Island Improvements on Hawthorne Boulevard from Del Amo Boulevard to Torrance Boulevard, C.I.P. Project No. A-017; and
- 2) Approve an amendment to the contract services agreement with Project Partners, Inc. (C2012-079) in an amount not to exceed \$8,792 for a total not to exceed amount of \$41,744 to provide additional inspection services for Median Island Improvements on Hawthorne Boulevard from Del Amo Boulevard to Torrance Boulevard, C.I.P. Project No. A-017.

## **12. ADMINISTRATIVE MATTERS**

### **12A. City Manager – Approve City Council dark night.**

Recommendation of the City Manager that City Council approve Tuesday, June 4, 2013 as a City Council dark night due to the legislative trip to Washington, D.C.

### **12B. City Manager – Approve lease agreement for property located at 555-575 Maple Avenue.**

Recommendation of the City Manager that City Council enter into a lease agreement made by and between the Judicial Council of California, Administrative Office of the Courts, and the City of Torrance for property located at 555-575 Maple Avenue with such property to be used by the City for multi-purpose athletic fields and make the findings pursuant to the California Public Resources (PRC) Section 21166 as set forth.

### 13. HEARINGS

**13A. Community Development – Consider appeal of Planning Commission denial of a Planning Commission Review to allow a two-unit project to exceed a 0.50 floor area ratio, in conjunction with a Waiver of the northern side yard setback on property located within the Small-Lot, Low Medium Overlay in the R-2 Zone at 2212 Gramercy Avenue. RESOLUTIONS**

Recommendation of the Planning Commission that City Council deny the appeal and adopt **RESOLUTIONS** denying a Planning Commission Review to allow a two-unit project to exceed a 0.50 Floor Area Ratio, in conjunction with a Waiver of the northern side yard setback on property located within the Small-Lot, Low Medium Overlay in the R-2 Zone at 2212 Gramercy Avenue. **PCR12-00001, WAV12-00005: Elpidio Manalo**

Recommendation of the Community Development Director that City Council uphold the appeal and adopt **RESOLUTIONS** approving a Planning Commission Review to allow a two-unit project to exceed a 0.50 Floor Area Ratio, in conjunction with a Waiver of the northern side yard setback on property located within the Small-Lot, Low Medium Overlay in the R-2 Zone at 2212 Gramercy Avenue. **PCR12-00001, WAV12-00005: Elpidio Manalo**

### 17. ORAL COMMUNICATIONS #2 Staff & Public Comments

Council order - Rhilinger Sutherland Barnett Brewer Furey Numark

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### 18. EXECUTIVE SESSION – City Council Closed Session

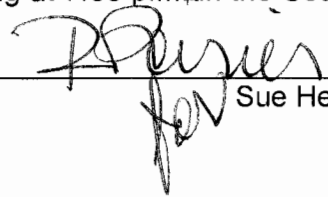
**18A. REAL PROPERTY - CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

(California Government Code § 54956.8):

- 1) Property: 555-575 Maple Avenue, Torrance, CA 90503
- Agency Negotiator: LeRoy J. Jackson
- Negotiating Parties: City of Torrance and Judicial Council of California,  
Administrative Office of the Courts
- Under Negotiation: Terms and conditions of lease

## 19. ADJOURNMENT

19A. Adjourn City Council to Tuesday, March 19, 2013 at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m. in the Council Chamber.

  
Sue Herbers, City Clerk

**"Most of the shadows of life are caused by standing  
in our own sunshine." – Ralph Waldo Emerson**

ALL BID AND PROPOSAL PACKETS MAY BE OBTAINED FROM THE CITY CLERK'S OFFICE, 3031 TORRANCE BL. BIDS AND PROPALS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE BY 2:00 P.M., BIDS WILL BE OPENED IN THE COUNCIL CHAMBER AT 2:15 P.M.		
BIDS	DESCRIPTION	OPENING DATE
B2013-04	<b>Bid for Replacement of Bus Wash and Vacuum System at the City Yard</b> Mandatory job walks were held January 30 and February 13. Plans, bid proposal (reference only) and specifications are available for viewing and printing online at <a href="http://www.torranceca.gov/25079.htm">www.torranceca.gov/25079.htm</a> . An official bid proposal packet may be obtained in person at the City Clerk's Office for \$20, or \$30 if requested by mail. Questions may be referred to Diane Megerdichian at 310.781.7151.	Thursday February 21, 2013 March 7, 2013 March 14 2013
RFP B2013-05	<b>Request for Proposal to Furnish and Install a Customer Flow Management System for Queuing Customers at the City's Permit Center</b> Mandatory briefing session was held February 20. Questions may be referred to Felice Greenberg at 310.618.5820.	Thursday March 14, 2013
RFP B2013-07	<b>Request for Proposal for Preparation of a Comprehensive Update to the Torrance Zoning Code</b> Questions may be referred to Rebecca Cutting at 310.618.5876.	Thursday March 28, 2013
B2013-08	<b>Bid for Renovation of the Columbia Park Soccer Fields</b> Mandatory job walk Wednesday, March 6 at 10:00 a.m. located at Columbia Park, 4045 190 <sup>th</sup> Street. Bid packets may be obtained in person at the City Clerk's Office at no charge, or \$5 if requested by mail. Questions may be referred to Diane Megerdichian at 310.781.7151.	Thursday March 28, 2013
B2013-09	<b>Bid to Furnish and Install Communication, Lighting and Miscellaneous Equipment on Various City Owned Police Vehicles and Motorcycles</b> Questions may be referred to Felice Greenberg at 310.618.5820.	Thursday March 14, 2013
RFP B2013-10	<b>Request for Proposal for Broadband Internet Service to Replace Existing Services</b> Mandatory pre-proposal conference Tuesday, March 25 at 10:00 a.m. located at Torrance City Hall, 3031 Torrance Bl., West Annex Commission Room. Questions may be referred to Felice Greenberg at 310.618.5820.	Thursday April 25, 2013
RFP B2013-11	<b>Request for Proposal for Bank Services for the City of Torrance</b> Questions may be referred to Dana Cortez at 310.618.5801.	Thursday April 18, 2013
B2013-13	<b>Bid to Provide Light Emitting Diode (LED) Lamps for Street Name Signs</b> Questions may be referred to Felice Greenberg at 310.618.5820.	Thursday March 28, 2013

**City Hall will be closed:**

Friday, March 8; Friday, March 22; and Friday, April 5